

**Bracken County Judicial Center Project Development Board**  
**Minutes of Meeting November 25, 2008**

The meeting was called to order at 5:00 p.m. by Chairperson CJE Gary L. Riggs.  
Roll call was completed as follows:

**Members Present:**

Vance Mitchell, Project Manager, AOC  
Doug Teague, AOC  
Stockton B. Wood, Circuit Judge, 19<sup>th</sup> Judicial Circuit  
Gary L. Riggs, Bracken Co. Judge Executive  
Kathy Free, Bracken County Circuit Clerk  
Edward Rudd, Attorney  
John Corlis III, Mayor of Brooksville  
Wayne Williams, AOC

**Let the record reflect that W. Todd Walton II, District Judge, 19<sup>th</sup> District  
Came into the meeting during the first presentation of Architect Services**

**Members Absent:**

Tim Figgins, Bracken County Magistrate, District #4  
W. Todd Walton II, District Judge, 19<sup>th</sup> District

\*\*\*\*\*

Motion by Ed Rudd, seconded by Stockton Wood to accept/approve the minutes of the October 28, 2008,  
PDB meeting with corrections made.  
Vote being unanimous.  
Absent - Tim Figgins and Todd Walton.

**Old Business:**

**Item 1.a.**

**Architectural Services Presentations:**

The Following gave presentations:  
Brandstetter Carroll  
Sherman-Carter-Barnhart  
CMW, Inc.  
JRA, Inc.  
Murphy + Graves

**Item 1.b.**

**Financial Services Presentations**

The Following gave presentations:  
Hilliard Lyons  
KACo  
Ross Sinclair & Assoc.  
First Kentucky Securities Corporation

Upon Motion of Ed Rudd, seconded by Kathy Free that the Board go into Executive  
Session to discuss the above presentations  
Vote being unanimous.  
Absent - Tim Figgins

Upon Motion of Todd Walton, seconded by Ed Rudd that the Board go out of Executive  
Session, and into Regular Session.  
Vote being unanimous.  
Absent - Tim Figgins

- Session                      Chairperson, CJE Gary L. Riggs stated that no action was taken while in Executive
- Item 1.a.                    Upon Motion of Todd Walton, seconded by Ed Rudd that the Bracken County PDB hire Sherman-Carter-Barnhart as the Architectural Service for the Judicial Center project.  
Vote being unanimous.  
Absent – Tim Figgins.
- Item 1.b.                    Upon Motion of Kathy Free, seconded by Todd Walton that the Bracken County PDB hire Ross Sinclair & Associates as Financial Advisory Services for the Judicial Center project.  
Vote being unanimous.  
Absent – Tim Figgins

**New Business:**

- Item 2.a.                    Discussion of Property  
Upon Motion of Todd Walton, seconded by Stockton Wood that the Invoice for Schoepf/Associates, Inc in the amount of \$3,000.00 be approved for payment subject to this appraisal firm providing each board member with a copy of the appraisal at no charge.  
Vote being unanimous.  
Absent – Tim Figgins
- \*Let the record reflect that John Corlis and Ed Rudd are self disqualified due to Ed Rudd's proposed property appraisal; and John Corlis being Mayor of Brooksville and the PDB having property owned by the City of Brooksville appraised. These appraisals appear on the invoice.**
- Motion by Stockton B. Wood, seconded by W. Todd Walton that the next Bracken County PDB meeting be Jan. 27, 2009 at 5:00 p.m. in the courthouse. There will be no December meeting due to holidays.  
Vote being unanimous.  
Absent – Tim Figgins
- Upon Motion of Stockton Wood, seconded by Todd Walton that the Board go into Executive Session to discuss property sites.  
Vote being unanimous.  
Absent – Tim Figgins  
Self Disqualified – John Corlis & Ed Rudd
- Upon Motion of Stockton Wood, seconded by Doug Teague that the Board go out of Executive Session, into Regular Session.  
Vote being unanimous.  
Absent – Tim Figgins  
Self Disqualified – John Corlis & Ed Rudd
- Chairperson, CJE Gary L. Riggs stated that no action was taken while in Executive Session.
- Adjournment:            A motion was made at 11:15 p.m.. Eastern Time by Kathy Free, seconded by Todd Walton to adjourn the meeting of the Bracken Co. PDB.  
Vote being unanimous.  
Absent – Tim Figgins

~Tina K. Teegarden, Secretary